



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on January 23, 2023

PRESENT

Mayor J. Bolt
Councillors: J. Nathorst, C. Huisman, J. McLean

ALSO PRESENT

Marcus Lebler, CAO
Andrea Sherstobitoff, CO

ABSENT

Councillor G. Shaw

CALL TO ORDER

Mayor Bolt called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Huisman
THAT the January 23, 2023 agenda be adopted as amended.
Amendment: December 31, 2022 Accounts Payable report.

(16-23)

Carried

ADOPTION OF MINUTES

Motion: J. Nathorst / J. McLean
THAT the minutes of the January 9, 2023 Regular Council Meeting be adopted.

(17-23)

Carried

DELEGATION

Board of Trade – Founders Day Committee
Corporate Sign Sponsorship

Motion: C. Huisman / J. Bolt
THAT Council direct staff to develop a preliminary policy for corporate sign sponsorship along the Lion's Park fence.

(18-23)

Carried

**CORRESPONDENCE
FOR INFORMATION**

Motion: C. Huisman / J. McLean
THAT correspondence items a. through f. be accepted as information.

(19-23)

Carried

**CORRESPONDENCE
FOR ACTION**

Motion: J. Nathorst / C. Huisman

THAT Council confirms support for the RDKB's Emergency Program to apply for the 2023 CRI FireSmart Community Funding and Supports and to develop a Community Wildfire Resiliency Plan for the City of Greenwood.

(20-23)

Carried

COUNCILLOR'S REPORTS

Jim Nathorst: verbal report presented.

Clint Huisman: verbal report presented.

Jessica McLean: verbal report presented.

MAYOR'S REPORT: verbal report presented.

Motion: J. Nathorst / J. McLean

THAT Council receive the reports as information.

(21-23)

Carried

**ACCOUNTS PAYABLE
REPORTS**

Motion: J. Nathorst / J. McLean

THAT Council receive the cash disbursement accounts payable report in the amount of \$51,356.35 for December 31, 2022.

(22-23)

Carried

Motion: J. Nathorst / C. Huisman

THAT Council receive the cash disbursement accounts payable report in the amount of \$38,260.40 for the period of January 7-18, 2023.

(23-23)

Carried

**NEW AND UNFINISHED
BUSINESS**

a. Concession Stand Policy
8020-20 Amendment

Motion: J. Nathorst / J. McLean

THAT Council approves the Concession Stand Policy 8020-20 Amendment as amended. The amendment includes reference to the requirements of a Licence to Use and Occupy agreement and liability insurance.

(24-23)

Carried

BYLAWS

a. Bylaw No. 1003, 2023

Motion: C. Huisman / J. McLean

THAT Council give First, Second and Third Readings to Bylaw No. 1003, 2023 – Backyard Hens Bylaw.

(25-23)

Carried

b. Bylaw No. 1004, 2023 **Motion: J. Nathorst / C. Huisman**
THAT Council give First, Second and Third Readings to Bylaw
No. 1004, 2023 – Backyard Beekeeping Bylaw. **Carried**
(26-23)

**QUESTION
PERIOD**

IN-CAMERA **Motion: J. Nathorst / J. McLean**
THAT Council move to In-Camera at 8:12 pm under Section
90 (1) (c) and (g) of the Community Charter. **Carried**
(27-23)

Motion: C. Huisman / J. Nathorst
THAT Council adjourn the In-Camera meeting at 8:40 pm. **Carried**
(28-23)

ADJOURNMENT **Motion: C. Huisman / J. Nathorst**
THAT Council adjourn the Regular Council Meeting at 8:40 pm **Carried**
(29-23)

Mayor



Certified Correct

Corporate Officer

